**⊗**AO 245B

	UNITED	STATES DISTRICT	COURT	
/45.12 E	ASTERN	District of	Pennsylvania	
UNITED ST	ATES OF AMERICA V.	JUDGMENT 1	IN A CRIMINAL CASE	
PRINC	CESS ROSARIO FIL		DPAE5:13CR670-	1
	APR 25		71201-066	
THE DEFENDAN	MICHAELE AT	Erv D. Mclain, E Defendant's Attorney	Esq.	
X pleaded guilty to cou				
☐ pleaded noto contend which was accepted ☐ was found guilty on a after a plea of not gu	count(s)			
	cated guilty of these offenses:			
<u>Title &amp; Section</u> 18:371	Nature of Offense Conspiracy		Offense Ended 10/17/2007	Count 1
The defendant is the Sentencing Reform	sentenced as provided in page Act of 1984.	es 2 through5 of this	s judgment. The sentence is impo	sed pursuant to
☐ The defendant has be	en found not guilty on count(s	s)		
Count(s)		is are dismissed on the r	motion of the United States.	
the defendant must notif	at the defendant must notify the all fines, restitution, costs, and s by the court and United States a	United States attorney for this dist special assessments imposed by this attorney of material changes in econ	rict within 30 days of any change of judgment are fully paid. If ordered nomic circumstances.	of name, residence, I to pay restitution,
M. Pubua	Esz, bol. Counse if, Aust P.O. (2)	Date of Imposition of June Signature of Judge	adgment	
PTS Fiseal	)	Harvey Bartle III, U		
FLU US Ma	rshal (2)	Date		

Sheet 4—Probation

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DEFENDANT: PRINCESS ROSARIO CASE NUMBER: DPAE5:13CR670-1

### **PROBATION**

The defendant is hereby sentenced to probation for a term of: 5 years on count 1 of the information.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- X The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- X The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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DEFENDANT: PRINCESS ROSARIO CASE NUMBER: DPAE5:13CR670-01

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# SPECIAL CONDITIONS OF SUPERVISION

- 1. The defendant shall perform 30 hours of community service.
- 2. The defendant is not permitted to work as a loan officer or processor or to prepare federal or state income tax returns for compensation.

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AO 245B (Rev. 06/05) Judgment in a Criminal Ca Sheet 5 — Criminal Monetary Penalties

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DEFENDANT: CASE NUMBER:

PRINCESS ROSARIO DPAE5:13CR670-01

## **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TOTALS	Assessment 100	\$ <u>F</u>	<del></del>	Restitution 156,172.66
after such det			Amended Judgment in a Criminal itution) to the following payees in t	al Case (AO 245C) will be entered the amount listed below.
If the defenda the priority or before the Un	nt makes a partial parder or percentage partied States is paid.	yment, each payee shall recei yment column below. Howe	ve an approximately proportioned power, pursuant to 18 U.S.C. § 3664(i	payment, unless specified otherwise in i), all nonfederal victims must be paid
Name of Payee Fannie Mae Attn: Accounting 14221 Dallas Park Suite 100 Dallas, TX 75254	way	<u>Total Loss*</u> \$195,057.66	Restitution Ordered \$195,057.66	Priority or Percentage
Citi Mortgage 1000 Technology l O'Fallon, MO 633 Mail Stop 368		\$203,250.00	\$203,250.00	
IRS - RACS ATTN: Mail Stop of Restitution 333 W. Pershing A Kansas City, MO 6	venue	\$57,856.00	\$57,856.00	
<b>FOTALS</b>	\$	\$456,172.66	\$456,172.66	
☐ Restitution an	nount ordered pursua	nt to plea agreement \$		
fifteenth day a	after the date of the j	n restitution and a fine of morudgment, pursuant to 18 U.S. sfault, pursuant to 18 U.S.C.	te than \$2,500, unless the restitution C. § 3612(f). All of the payment of § 3612(g).	or fine is paid in full before the otions on Sheet 6 may be subject
The court dete	ermined that the defe	ndant does not have the abilit	y to pay interest and it is ordered th	nat:
☐ the intere	st requirement is wai	ved for the $\square$ fine $X$	restitution.	
☐ the interes	st requirement for the	e 🗌 fine 🗎 restituti	ion is modified as follows:	

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

(Rev. 06/05) Julgaeson 5 Chair at 120670-HB Document 15 Filed 04/25/14 Page 5 of 5 Sheet 6 — Schedule of Payments AO 245B

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PRINCESS ROSARIO **DEFENDANT:** CASE NUMBER: DPAE5:13CR670-01

### SCHEDULE OF PAYMENTS

Ha	ving a	issessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:
A	X	Lump sum payment of \$ 100 due immediately, balance due
		not later than X in accordance C, D, E, or X F below; or
В		Payment to begin immediately (may be combined with $\Box$ C, $\Box$ D, or $\Box$ F below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D	□	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F	X	Special instructions regarding the payment of criminal monetary penalties:
		The defendant shall provide a minimum payment of \$100 per month toward restitution beginning 30 days from the date of sentencing.
		e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financia bility Program, are made to the clerk of the court.  Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Join	at and Several
	Defe and	endant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.
	The	defendant shall pay the cost of prosecution.
	The	defendant shall pay the following court cost(s):
	The	defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.